



INTERTRADE

F94000004641

March 13, 1998

FILED
98 APR 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002505759--8
-04/29/98--01087--009
*****35.00 *****35.00

Gentlemen:

Enclosed is amendment to the articles of incorporation to change the company name from Boliden Intertrade, Inc. to Intertrade Holdings, Inc. together with check in the amount of \$43.75 covering the filing fee and a certificate of status.

If you have any questions, please contact me.

Very truly yours,

W. Larry Walker
Vice President Finance & CFO

WLW/hwc
Encls.

Note: See Certificates
ON ^{the} following N/c Amendment.
15

VS APR 30 1998

N/c



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 23, 1998

W. LARRY WALKER
INTERTRADE HOLDINGS, INC.
3379 PEACHTREE RD. NE, STE. 300
ATLANTA, GA 30326

SUBJECT: BOLIDEN INTERTRADE, INC.
Ref. Number: P32814

We have received your document for BOLIDEN INTERTRADE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above corporation filed a withdrawal application with the state of Florida January 4, 1994 withdrawing its authority to do business in Florida therefore the attached amendment cannot be filed.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00015477

INTERTRADE

April 1, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

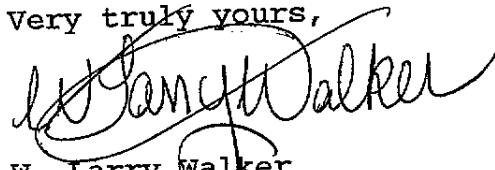
Gentlemen:

In further explanation to the amendment to the Articles of Incorporation, on December 31, 1995, Boliden Intertrade, Inc. was merged into BIT Manufacturing Inc. and the name changed to Boliden Intertrade, Inc. (see attached Certificate of Merger and Name Change). Then, on June 24, 1997, the name was changed to Intertrade Holdings, Inc.

Please use the check mailed you with our March 13, 1998, submission to cover the fees due to change the name from BIT Manufacturing, Inc. to Intertrade Holdings, Inc.

If you have any questions, please contact me at 404-239-6742.

Very truly yours,



W. Larry Walker
Vice President Finance & CFO

WLW/hwc
Attachments

RECEIVED

98 APR -3 AM 9:27

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

W. LARRY WALKER
INTERTRADE HOLDINGS, INC.
3379 PEACHTREE RD. NE, STE. 300
ATLANTA, GA 30326

SUBJECT: B I T MANUFACTURING, INC.
Ref. Number: F94000004641

We have received your document for B I T MANUFACTURING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

You will need to file two name changes, see the proper forms attached. There is a balance of \$35 due for the second name change, we also need an original certificate for each name change evidencing the name change in the home state.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00018301

RECEIVED
98 APR 27 AM 8:45
DIVISION OF CORPORATIONS

INTERTRADE

April 22, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BIT Manufacturing, Inc.
Ref. Number: F94000004641

Gentlemen:

Enclosed are documents for changing our corporate name from BIT Manufacturing, Inc. to Boliden Intertrade, Inc. and then from Boliden Intertrade, Inc. to Intertrade Holdings, Inc.

Enclosed is check in the amount of \$35.00 covering filing fee for the first name change. You retained our check in the amount of \$43.75 covering the second change. We do not need a certificate of status on the first change.

Also enclosed are copies of certificates of name change certified by the Georgia Secretary of State. We trust this will fulfill your requirement.

If you have any questions, please contact me.

Very truly yours,



W. Larry Walker
Vice President Finance & CFO

WLW/hwc
Encls.

(Pursuant to s. 607.1504, F.S.)

98 APR 27 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. GEORGIA 3. 9-8-94
Incorporated under laws of Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-31-95

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

New Jun

W. G. Taylor

Signature

April 22, 1998
Date

~~W. LARRY WALKER~~
Typed or printed name

CFO
Title